

GLENCOE CITY COUNCIL MEETING AGENDA
MAY 3, 2021
7:00 P.M.

- CALL TO ORDER
1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
 2. CONSENT AGENDA
 - A. Approve the minutes of the regular meeting of April 19, 2021.
 - B. Approve the following building permits:
 1. LaZacatecana Market, 740 11th St E; Mechanical Permit
 2. Mark Robertson, 1003 20th S E; Reside, Window Replacement
 3. Mark Boesch, 419 15th St E; Window Replacement
 4. Seneca Foods; Plumbing Permit & Remodel Housing
 5. Mark Schmidt, 202 Douglas Dr; Mechanical Permit
 6. Andrew Thurn, 1624 11th St E Re-roof
 7. William Dunham, 304 16th St E; Fence
 8. Brad Klitzke, 200 Wooddale Dr; Re-roof
 - C. Approve the following licenses:
 1. Hy-Vee Dollar Fresh; Retailer's Fireworks Permit
 3. **PUBLIC COMMENT/AGENDA ITEMS ONLY**
 4. PUBLIC HEARINGS: None
 5. BIDS AND QUOTES:
 - A. Cemetery Lawnmower Quote- PW Director Voigt
 6. REQUESTS TO BE HEARD:
 - A. Airport Wetland Project – Adinda Van Espen, SEH
 1. Recommendation of Award Project
 2. Contract with SEH for Construction Administration
 3. FAA Grant Request Letter
 4. Wetland Credits Purchase Agreement
 - B. Fuel System EMV Terminal Grant Request from MNDOT- Adinda Van Espen, SEH
 - C. Presentation of 2021 Public Improvement Project Feasibility Study –Brody Bratsch, SEH

- D. Panther Heights Apartments –Phase 2 Request for Tax Increment Assistance-EDC Recommendation
- E. Appoint Dee Lemke to Cemetery Commission
- 7. ITEMS FOR DISCUSSION:
 - A. Morningside Avenue Project Update
 - B. Highway 212 Groundbreaking –May 4, 2021 at 1:00 p.m.
- 8. ROUTINE BUSINESS:
 - A. Project Updates
 - B. Economic Development
 - C. Public Input
 - D. Reports
 - F. City Bills
 - G. CLOSE MEETING - Internal affairs data relating to allegations of law enforcement personnel misconduct under Minn. Stat. sec. 13D.05, subd. 2(a)(2)
 - H. Adjourn